EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence City Hall

145 Taunton Avenue

East Providence, Rhode Island 02914

August 10, 2010

Open Session

Mr. Carcieri called the meeting to order at 6:00PM. School Committee members present: Luisa Abatecola, Shannon Barbosa, Robert Faria, Steven Santos, Anthony Carcieri. Also present: Dr. Mario F. Cirillo, Superintendent of Schools, Daniel Kinder, Esq. and Lonnie Barham, Chief Operating Officer.

A motion was made by Mr. Santos that the Committee convene in Executive Session for purposes of discussing: Litigation: R.I. Gen. Laws §42-46-5(a) (2): EPSC v. Rocha; EPSC v. EPEA,

Lopes v. EPSC, Dewey v. EPSC, Hamilton v. EPSC, and the Superintendent's Evaluation/Contract. Motion seconded by Mrs. Abatecola. Vote 5-0.

Mr. Carcieri, Chairman, called the open meeting to order at 7:30PM. The Pledge of Allegiance to the Flag & Moment of Silence were observed. A motion was made by Mr. Faria to seal the minutes of the Executive Session, seconded by Mrs. Abatecola. Vote 5-0.

Mr. Lonnie Barham reported the following vote taken in Executive Session: On motion made by Mr. Faria and seconded by Mrs. Barbosa, the School Committee voted 5-0, unanimously, to approve a three year contract for our Superintendent of Schools, Dr. Mario Cirillo, which is in essence a two year extension of his previous contract. This contract is effective on August 11, 2010 extending through August 10, 2013. This contract had no salary increase in the first year, with any possible raises in the second and third years based solely on increases in the consumer price index.

Superintendent's Report

Dr. Cirillo reported that all staff will report for orientation on September 7, 2010 and students will return to school on September 8, 2010; he noted new start and end times for schools. Dr. Cirillo advised that all the schools have been cleaned by teams of custodians and are ready for opening day. Dr. Cirillo invited School Committee members to tour buildings on September 7, 2010 at a time to be announced.

Dr. Caroline Caswell, Assistant Superintendent for Curriculum, Instruction and Assessment presented a report on NECAP Classifications, Professional Development Plan, New Math Curriculum and the Strategic Plan.

Personnel Report on Retirements/Resignations/Leaves of Absence

RETIREMENT

Anita Barton Librarian-Elementary (11 Years) - September 1, 2010 RESIGNATION

Susan Coffey 2/5 Occupational Therapist - Effective June 23, 2010 Lindsay Sinclair Reading Specialist-Riverside Middle School -Effective July 21, 2010

Danielle Ashworth Reading Specialist-Riverside Middle School - Effective Immediately

Kevin Sullivan Special Education Teacher (Transitions)-EPHS - Effective July 27, 2010

Valerie Correia Supervisory Assistant-Kent Heights - Effective Immediately

Bernadette Moonan Kindergarten Teacher-Oldham - Effective Immediately

PERSONAL LEAVE OF ABSENCE

Deana Dufficey Speech Language Pathologist

2010-2011 School Year

Hope Caparco Teacher Assistant-Whiteknact 2010-2011 School Year

Darlene Hall Student Liaison-EPHS

2010-2011 School Year –To assume Math Department Coordinator for (1 year)

Laurie Tubman Math Teacher-RMS- To assume Secondary Numeracy Coach 2010-2011 School Year

Amy Watson Elementary Teacher-Whiteknact- to

Assume Elementary Numeracy Coach

2010-

2011 School Year

Natasha Axelson Reading Teacher-MMS- To assume

Secondary Literacy Coach 2010-2011

School Year (year 2)

PARENTAL LEAVE OF ABSENCE

Jennifer Benell Speech Language Pathologist-KH 2010-2011 School Year

FAMILY MEDICAL LEAVE

Amy Kizzee Biology Teacher-EPHS

September 7, 2010-October 29, 2010

Nicole Forget Special Education Teacher-Francis

Effective approximately 10/01/2010-13 weeks

Patricia Vinhateiro Secretary-RMS

August 25-Approximately October 12, 2010

Financial Report - Mr. Barham reported that the Teachers Job Act is

scheduled to be voted on today and \$33 million, which can only be used for specific items, is expected to be distributed sometime in September or October; although the Governor will have the option of deciding, Mr. Barham believes it will be part of the funding formula and can be held for one year and distributed in 2012. If we receive funds, we hope to use it to recall and retain teachers. Mr. Barham introduced the new Finance Director, Mary King, who was recently hired after a rigorous interview process. Mrs. King presented the financial report, explaining that there are some timing issues with receipt of revenues (71.22% received) with expenditures past the 75% point; but there are no major issues in the bottom line at this time, which is three quarters of the way through the fiscal year. In response to Mr. Faria's question if we are still projected to be even and balanced by end of fiscal year, Mrs. King agreed at this time.

Consent Agenda

Approval of Minutes – A motion was made by Mr. Santos to approve the minutes of the meetings held on 6/8/10, 6/18/10, and 7/16/1, seconded by Mr. Faria. Vote 5-0.

Personnel Appointments/Recalls – Mr. Barham presented the personnel items:

APPOINTMENTS

Araxie DeBlois Assistant Principal-EPHS - (1 year) (Jen Roy on leave)

Cynthia Sadler Assistant Principal-WADDINGTON/OLDHAM
Laurie Tubman Numeracy Coach-Secondary (new position)
Kimberly Maratto Literacy Coach-Elementary
(formerly 1 yr position)

Linda Jackson 3/5 Cosmetology Instructor-CTC (new position)

Jessica Vincent Pre K Teacher Meadowcrest

Paul Mello 180 Day Seasonal Custodian

Effective September 1, 2010 (Per Contract)

Michael Smith 180 Day Seasonal Custodian Effective September 1, 2010 (Per Contract)

RECALLS

Katie Gorton Math Teacher-Location to be Determined
(1 year) To replace L. Tubman
Sydney Culbertson Special Education Teacher-RMS

Myra Maini 3/5 Spanish 2/5 Guidance Counselor-EPHS (previously 5/5 Spanish)

Crandall Dimock 1/5 Physics Teacher-EPHS

(Position left open from Job Fair)

Matthew Gaudette 4/5 Music Teacher & Assistant Band

Director

Motion: Mr. Faria/Second: Mrs. Barbosa. Vote 5-0.

Requisitions – Bill Lists

Warrant #001011 8/2/10 \$ 48,884.40

Warrant #001013 8/3/10 \$1,183,249.98

Motion: Mr. Faria/Second: Mrs. Abatecola. Vote 5-0.

New Business

Schedule of School Committee Meetings – The School Committee agreed to post the following meeting schedule for the remainder of 2010: August 24, 2010, September 15, 2010, October 12, 2010, November 9, 2010, and December 14, 2010.

Eliminate Policies (First Passage) I.A. –Mission Statement, I.L. – Master Plans and Strategic Plans, and II.G.1. - Inclement Weather. The Superintendent reported that the policies are outdated and recommended that the policies be eliminated.

Public Comment II – None

A motion was made by Mr. Faria to adjourn at 8:45PM, seconded by Mr. Santos. Vote 5-0.

Respectfully submitted,

Patricia A. Iannelli, Administrative Assistant

Shannon Barbosa, Clerk of the Committee